

St. Andrew's Plaza, = 5th floor

02/8/10 - @ 9:30 AM

= (JM) - went over letter Agreement

(RR) - agreed - (SG) signed

J. Moore
C. Castano = SEC

Sergei Gonchar
Ron Richards = Atty

Scott Romonowski
Matt Galtiotho = FBI

(310) 753-8777
Ron Richards on
telephone = cell

= Born in Russia = until 18yo.
= drafted by Washington Capitals = 10yrs playing w/ Capitals
= signed @ 20yo.

Boston - lock-out
↓
Pittsburgh
Penguins

Russig

- met (PK) through Team mater - Washington Capitals
↳ 12 years ago

↳ 1st time investing in U.S.

↳ = Joe Jureau } already w/ (PK)
= Chris Simon }
played in college w/ (PK)

= 1st year or so - learning / talking about investing
with (PK) = had dinners w/ (PK)

= Jureau + Simon - came to rink w/ (PK)
in Washington

Government
Exhibit

3500 - SG - 2
13-CR-607(JFB)

(SG) = (PK) was affiliated w/ Assante @ that time
- offered help investing \$\$\$

(PK) - mortgages - would help (SG) with

1st year - did not pay (PK) @ that time - just advice

(SG) - signed contract w/ Assante - (PK)

- made some \$\$\$ - things going well

(SG) - putting \$\$\$ in little by little = each pay check ^{SFR}
mon + wed - check to Assante

(SG) - rec'd monthly statements from Assante

invested - stock Market & Bonds

(SG) - (PK) - would explain strategy - Assante (PK) - would invest per strategy

(SG) - not sure how (PK) was paid

(PK) - left Assante = 5-6 years ago

→ went to work on his own Business

(PK) - working w/ 20-30 other NHL players

Jay McKee

Norstrom

Sydor

Campbell

Simor - Gerard

- Woolley

- Vladimir

- Dmitri K.

(SG) - relationship w/ (PK) good

= comes to house; (PK) knows family; dinner

= "Friends" w/ (PK)

after Assante = (PK) started own company = not sure name

(SG) - left Assante = b/c big company - wanted to focus on indiv. - make it easier

(SG) - signed Contract w/ new company

(SG) - % of \$\$\$ invested went to pay (PK)

(Charles Schwab) ~~PK~~ - helped set-up
+ suggested

(SG) send \$ to his Trust acct. from his checking acct.
- (SG) + (PK) - would discuss investments (Mellon)

- Charles Schwab - send statement

(PK) - set-up - Wells-Fargo Acct for (SG)

≡ no other accts open / opened - Schwab

Mellon

Fargo

Russian acct

(set-up (SG) father)

2003

(PK) told (SG) about P/E investment in Mexico & ^{Ken} Jowdy

(PK) - (RJ) - was developer; found land; supervise project - Northern Baja

(PK) - should make \$ on it did not see

(PK) - was suppose to represent NHL interest = 12 players

- year later - told (SG) about CSL project

(PK) - in tourist location; develop 1st golf course opportunity = flew to see w/ wife
+ daughter

Phil Mickelson - will be involved in golf course

(SG) - invested in Northern Baja

(SG) rec'd business plan

met (PK)
in NY
through friends

(PK) - told (RJ) not doing anything on Baja project

2003-
2004

- Northern Baja - project -

(SG) \$500k invested - told to buy land + develop - by (PK)

(SG) = never told it was to be used for anything else

2004-
2005-

- CSL project -

(SG) - \$250k invested

Spoke to (KJ) once
later on

had business plan before invested
- provided by (PK)

(PK) & (KJ) - partners in project

= \$500k - from Schwab acct.

- acct info to be wired provided by (PK)

= no time SFR

= (PK) - Schwab acct - may have had access to acct = short
- call before - buy + sell stocks only time

- would give authorization for wires

CSL = \$250k - invested - buy land + develop

flew on plane
charter

- went to see property after investment

same day { - met Ken Jowdy there @ house in CSL = property
- had dinner that night spoke about buying another

- architect @ dinner too.

(KJ)
(PK)

- (SG) + wife

plan; travel to Russia

Diamante Air - Falcon

(PK) = to bring investors to CSL and/or Northern Baja

(PK) = (KJ) - supervise plane / charter / make the profits on

investors { investors - (PK) } → \$250k
(PK) } Guarantee (approx. \$1M loan)
(SG) } → \$250k invested
only } = to buy plane
(KJ) - no \$ in Air
(SG) - do not believe
(KJ) put \$ in any investment
(PK) - told (SG) that he is putting \$250k of his own \$

(PK) } CSL - (PK) invested own \$ } over \$1M
told Rosario
(SG)
before
(SG) invested

(KJ) - found plane to buy ~ (SG) investment
(SG) - doesn't know who owned prior

(SG) - rec'd letter ^{from Bank} 2 yrs later pmts not being made by (KJ)
4-5 yrs ago - also found additional plane - (SG) not aware of this plane

(PK) introduced Tommy Constantine - talking to Bank for (SG) + (KJ)
(SG) invested \$ - Euforg - debit card company = \$250k + \$200k + \$250k
SG invested
(PK) told (SG) (KJ) - trying to buy plane for half price (KJ) calling Bank

(SG) met (personally) in 11/09 =

(SG) did not know about (TC) past problems until article in Post

(PK) - told (SG) - spending \$35M on golf course

2007 - bought golf course in Houston - & left CSL + B's projects doing nothing

(TC) & (PK) - in November @ (SG) house - Pittsburg

(PK) - meets during season w/ hockey players to discuss situation

(SG) not surprised
= knew problems w/ (ED) & (K) before

Ni Post Article - July/August 2009

(PK) - called & told (SG) article

(SG) friends called & told him & other players
- teammates

(SG) called (PK) that day & (TC)

(PK) - not surprised - re: investments

(TC) - said he made a mistake when he was young

agreed to meet to talk later

fall 2005

- (PK) + (TC) + (SG) faulted @ (SG) house in Pittsburgh
 - investments
 - how go after (KJ)
 - where @ w/ lawyers
 - blamed (KJ) - it's his fault
 - going to hire lawyer - Ron Richards
 - move forward & go after (KJ)
- (PK) - said he of article - that SFR

≡ (PK) - told (SG) - Gov't has interest from article

(PK) - (SG) - invested in another company rubber recycling
2000

2003

- (SG) - invested in Hawaii - land purchased

(PK)

(PK) - found developer to develop land

- (TC) - invested own \$

investors ≡ other hockey players - Owen Nolan; Kristich;

- (PK) - approached (SG) + explained how to work
≡ good opportunity buying land - NOT RISKY

≡ TIM - (SG) - invested in Hawaii

≡ in beginning \$100k - \$15k - rest \$ Guarantee in Bonds transfer to Northern Trust

- Bond Portfolio - Northern Trust

(PK) - setup acct. Manager

* project on hold now b/c of economy

* (SG) - rec'd no \$ back

(SG) = has not seen land in Hawaii
- own land b/c (PK) said so; doesn't know otherwise

= investments - (PK) to (SG)

(PK) - since own land; have asset then - not risky

(PK) Northern - 5-7 yrs to develop; then switch focus to CSE

These funds were subsequently stolen by Jowdy and diverted to his new Tennessee project -- ignored by Galioto (Ex. 1154)...

(SG) put in \$400k in CSE - for Villa's
rec'd back \$400k - #2 yrs ago
- pulled \$ back b/c nothing being done - (PK) told (SG)
- ask for \$ back

Jason Woolley - was traveling w/ (PK)
- spending time in CSE bringing in clients
- saw nothing being done there too

(PK) - took care of getting \$ back
- went to Schwab acct. (SG)

From the Stanley Cup photo

- Woolley = spoke to about (KJ)
- Sydor = - not doing what he is suppose to do.

Northern - property

Confirmed to the Galioto led 2011 SDNY Grand Jury

(SG) - (PK) - told (SG) \$ in Hawaii will be loaned to (KJ)

"future tense"

Gonchar had dinner in Cabo san Lucas with Jowdy in 2004 -- before the loans began...

from (KJ)

(SG) = heard that \$ from Hawaii loaned to (KJ) once.
= doesn't recall how much \$ loaned to (KJ) —
= (KJ) - only entity Hawaii loaned \$ to.

~~SG~~ (SG) - has docs from Hawaii investments

Schwab - Tim Graham - (SG) → rep. from Schwab

Contacted by Galioto in 2010 and told to disassociate with Kenner or he would become complicit in the Indictment. This further eroded Kenner's ability to financially fight Jowdy, as planned by Galioto, Harvey and Freeh.